

F00000003280

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: HOSPITAL CENTRAL SERVICES COOPERATIVE, INC.
(Name of corporation - must include suffix)

00 JUN - 8 PM 3: 1
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas D. Fenstermacher
(Name of Person)
Hospital Central Services Cooperative, Inc.
(Firm/Company)
2171 28th St., S.W.
(Address)
Allentown, PA 18103
(City/State/Zip)

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-05/19/00--01059--003
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Thomas D. Fenstermacher at (610) 791-2222
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Name	Availability
Document Examiner	4/11
Updater	
Updater	
Verifier	
Acknowledgement	
P. Verifier	

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

OK to file without
penalty fees with
attached letter per KB
- 4/11
6/8/00

FF \$70

April 18, 2000

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



**HOSPITAL
CENTRAL SERVICES
COOPERATIVE, INC.**

LAUNDRY ■ GROUP PURCHASING ■ CREDIT AND COLLECTIONS

2171 28th Street, S.W. ■ Allentown, PA 18103
610-791-2222 ■ 800-444-HCSC
FAX 610-791-4514

Registration Section Staff:

This letter, the enclosed *Application by Foreign Profit Corporation for Authorization to Transact Business in Florida*, and the *Application for Registration of Fictitious Name* hereby provide written notification to make the following changes to your Florida Department of State Division of Corporation records. Please make the following company name and federal tax ID number changes to your records:

**PLEASE QUALIFY FOREIGN PROFIT CORPORATION FIRST
REGISTER FICTITIOUS NAME SECOND**

From:

HCSC Enterprises, Inc.
Florida Document # P19449
Federal Tax ID # 232210758

To:

Hospital Central Services Cooperative, Inc.
dba HCSC Credit and Collections
Federal Tax ID # 231709244

Prior to 7/1/99, our HCS-Credit Services division, which was conducting business within the state of Florida, was a division within HCSC Enterprises, Inc., Federal Tax ID # 232210758. However, as of the beginning of our fiscal year on 7/1/99, the HCS-Credit Services division was eliminated due to some corporate restructuring. Subsequently, this healthcare credit and collections function was moved into the HCSC Credit and Collections division of the already existing affiliated HCSC company, Hospital Central Services Cooperative, Inc., which is also incorporated in the state of Pennsylvania. Now, as of 7/1/99, the Credit and Collections division of Hospital Central Services Cooperative, Inc., Federal Tax ID # 231709244 will be continuing this business in the state of Florida, thus requiring the annual filing of Florida's Uniform Business Report.

If there are any further questions regarding the above company name and federal tax ID number changes, please contact either myself or Jim Painter, Staff Accountant, at (610) 791-2222.

Sincerely,

Thomas D. Fenstermacher
Vice President - Finance
Hospital Central Services Cooperative, Inc.
2171 28th St. S.W.
Allentown, PA 18103-7073



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2000

THOMAS D FENSTERMACHER
2171 28TH ST., S.W.
ALLENTOWN, PA 18103

SUBJECT: HOSPITAL CENTRAL SERVICES COOPERATIVE, INC.
Ref. Number: W00000013938

✓ We have received your document for HOSPITAL CENTRAL SERVICES COOPERATIVE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

X Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

X Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

✓ If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 800A00030863

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

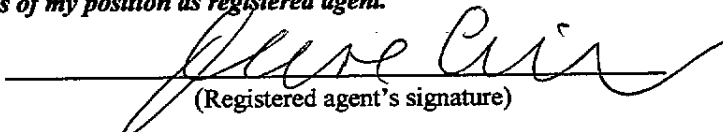
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

- ✓ 1. Hospital Central Services Cooperative, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- ✓ 2. Pennsylvania 3. 23-1709244
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/23/67 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/99 (under charter # P19449)
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1503 N. Cedar Crest Blvd., Suite 205, Allentown, PA 18104
(Principal office address)
- b. 2171 28th Street, S.W., Allentown, PA 18103
(Current mailing address)
8. Healthcare Credit and Collections Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Jesse Crim
Office Address: Medical Consumer Counseling
1325 San Marco Blvd.
Suite 401
Jacksonville, Florida 32207
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -8 PM 3:17

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas Byrnes
St. Luke's Hospital
Address: 801 S. Ostrum St.
Bethlehem, PA 18015

Vice Chairman: Gregory Kuntz
Hazleton General Hospital
Address: 700 E. Broad St.
Hazleton, PA 18201

Director: Frank DiBiaso
Gnaden Huetten Memorial Hospital
Address: 11th & Hamilton Streets
Lehigh, PA 18235

Director: J. Michael Lee

Address: 2171 28th Street, S.W.
Allentown, PA 18103

B. OFFICERS

President: J. Michael Lee

Address: 2171 28th Street, S.W.
Allentown, PA 18103

Vice President: James Burns

Address: 1503 N. Cedar Crest Blvd., Suite 205
Allentown, PA 18104

Secretary: Shirley Frederick

Address: 2171 28th Street, S.W.
Allentown, PA 18103

Treasurer: Thomas D. Fenstermacher

Address: 2171 28th Street, S.W.
Allentown, PA 18103

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas D. Fenstermacher
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas D. Fenstermacher, Vice President-Finance
(Typed or printed name and capacity of person signing application)

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

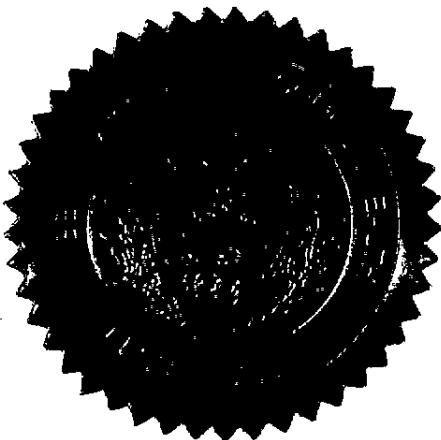
APRIL 24, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HOSPITAL CENTRAL SERVICES COOPERATIVE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

Secretary of the Commonwealth

DB0H